

minutes

1. Opening Remarks & Introductions

- Janet Kenny MDT
- Mark Keeffe MDT
- Becky Giono DOJ/MHP
- Pam Langve-Davis MDT
- Lisa Mader Courts
- Michele Snowberger MVD
- Jim DeTienne DPHHS
- Gina Beretta NHTSA
- Trisha Burke MDT
- Jodee Alm MCS/MDT
- Stephanie Anonymous
- Bill Tuck MDT
- Tara Ferriter-Smith OPI
- David Jacobs MDT
- Ed Ereth MDT

2. Review/approve/edit minutes from February 5, 2020 meeting

- approved

3. Financial Statement

- Bill Tuck introduced the newest financials, then questions started
- Lisa Mader – Courts work is done and submittal for payment happening soon
- Tricia Burke – How long does the TRCC have to spend old money? Bill Tuck – three plus one, 4th year has to be obligated to a specific project, and expended within a year.
- Janet Kenny – started an obligation discussion
 1. MDT traveler web upgrade will hopefully spend out most of old 2016 and 2017 money

4. Action items

5. Traffic Records Project Updates

- EMS - DPHHS
- WBCR – MHP
 - Training
 - Digital data submissions
 - MHP – crash database
- MVD
 - JCRS

- MVD
- Courts
- MDT
 - Road Information System – Old \$ 2016, 2017
 - Safety/Analysis/Engineering Crash Database

6. New Business

- Becky Giono
 1. MHP Crash database has languished due to covid19, but should be getting more attention now.
- Tricia Burke
 1. New crash analysis system is moving ahead.
 2. Current crash database is on an old platform and must be moved to a newer system. Done by end of 2020
 3. TRCC may have options to help with the new crash analysis/database system in the works
- Janet Kenny
 1. MDT Traveler Website still active, but currently only showing status updates.
 2. Still looking to have SHTSS HSP submitted by July 1, 2020. NHTSA has extended the deadline to August 1, 2020
 3. May mobilization has been moved from May to November
 4. Texting and driving messaging later in 2020
 5. Summer messaging getting ramped up
 6. 4th of July mobilization on impaired driving
 7. Labor Day messaging is still a go
 8. CPS training is currently suspended. Stay at home orders.
 9. CPS trainers currently using remote technology (phones, internet meetings) to provide installation training and support to folks needing help
 10. CPS week is currently still scheduled for September
- Jim Detienne
 1. Large hospital interested in upgrading reporting daily like the smaller hospitals. Large hospital currently report quarterly
 2. Large hospital systems are getting old and hard to maintain
 3. New system likely to cost \$100K to \$150K
 4. New trauma reporting system in the works, more details this summer
 5. Jim retiring in August
- Lisa Mader
 1. Working with MHP and MVD to fix drivers license data transfer. Certain data type flags are not compatible with all systems involved
- Mark Keeffe
 1. TRCC needs to update Charter with a new signature page
 2. Investigating the possibility of using online signatures instead of sending a piece of paper on a journey
- Michele Snowberger



1. Now the General Counsel with MVD/DOJ
 2. Covid19 has impacted drivers license operations recently
 3. Class D license testing suspended
 4. Commercial license testing did not stop
 - a. Janet Kenny got her real ID without too much trouble
 - b. Real Id being handled in basement of Scott Hart currently
- Tara Ferriter-Smith
 1. Drivers Education is not currently available

7. Around the table

- Next Meeting – July 22, 2020 9:00-11:00 -- MDT Planning A conference room, 2960 Prospect Avenue, Helena

Upcoming meetings

- October 14, 2020
- January 6, 2021
- March 31, 2021